

P04000017895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

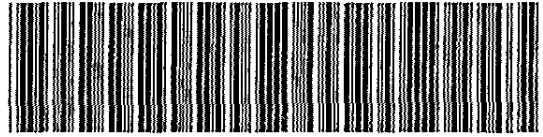
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

05 APR 26 AM 7:53

FILED

04/26/05--01069--008 **43.75

diss.

G. Coulllette MAY 04 2005

11

January 14, 2005.

To Whom it may concern,

I kindly request the dissolution of Articles of Incorporation of Gold Shine Corporation.

The above Corporation had its Articles filled in Jan 26, 2004 and has neither issued shares nor commenced business until the present date.

Sincerely,

Saura M. Castro

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of dissolution

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Li Castro
(Name of Person)

Gold Shine Corporation
(Name of Firm/Company)

550 SE 2nd Avenue apt 621
(Address)

Deerfield Beach - FL 33441
(City/State/and Zip Code)

For further information concerning this matter, please call:

Laura at (954) 5740592
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

Gold Shine Corporation

SECOND: The document number of the corporation (if known):

PO4000017895

THIRD: The file date of the articles of incorporation was:

January 26, 2004

FOURTH: --(CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 14th day of January, 2005.

Signature:

Laura Di Castro

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LAURA DI CASTRO

(Typed or printed name of person signing)

Director

(Title of person signing)

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05 APR 26 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35